TIPPECANOE COUNTY BOARD OF COMMISSIONERS RESOLUTION NO. 2022- 10 -CM

PROVIDING FOR EXPENDITURE OF AMERICAN RESCUE PLAN FUNDS

WHEREAS, on April 19, 2021, the Board of Commissioners adopted Ordinance 2021-08-CM establishing the ARP Grant Fund in compliance with Section 603 of the American Rescue Plan Act of 2021 (ARPA) establishing the ARP Grant Fund;

WHEREAS, Ordinance 2021-08-CM and ARPA provide that ARP funds are to be used for specific purposes including responding to the public health emergency or its negative economic impacts; providing government services to the extent of reduction in revenue; making necessary investments in water, sewer, or broadband infrastructure; and transfers to specified types of non-profits and special purpose units of state and local governments;

WHEREAS, Tippecanoe County has been allocated \$37,961,016 in ARP funds

WHEREAS, Ordinance 2021-08-CM, section 5 directs the Board of Commissioners to

establish a plan for the expenditure of such funds, subject to appropriation by the County

Council;

NOW THEREFORE BE IT RESOLVED that the ARP Funds shall be allocated according to the following plan:

- Responding to or mitigating the public health emergency with respect to the COVID emergency or its negative economic impacts:
 - a. TEAS ambulance: \$201,677
 - b. Equipment for West Point Fire: \$116,020
 - c. Administration of ARPA Funds: \$60,000
- 2. Providing government services to the extent of reduction in revenue (up to "standard deduction" of \$10,000,000):
 - a. Workforce attraction: \$1,500,000

b. Airport: \$3,000,000

c. Housing development: \$2,000,000

d. Wabash Greenway: \$2,000,000

e. Auditor scanning project: \$80,000

3. Making necessary investments in water, sewer, or broadband infrastructure:

a. Tipmont Wintek Partnership: \$14,805,000

b. Regional Sewer District Projects: \$7,500,000

c. Steele Property Infrastructure: \$1,758,219

d. Dam decommissioning: \$4,390,100

4. Transfer to non-profits and special-purpose units of local government:

a. Food Finders (Greenbush): \$500,000

b. Tippecanoe County Solid Waste Management District: \$50,000

BE IT FURTHER RESOLVED that such allocations are subject to appropriation of available funds by the Tippecanoe County Council.

Duly adopted this Alst day of March, 2022.

BOARD OF COMMISSIONERS OF TIPPECANOE COUNTY

David S. Byers, President

Tracy A. Brown, Vice President

Thomas P. Murtaugh, Member

ATTEST:

Tippecanoe County

Jennifer Wafford, Deputy Auditor